2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114111

Entity Name: CARGO KING, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10049 NW 89TH AVE, BAY 14 8830 NW 102ND STREET MEDLEY, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10049 NW 89TH AVE, BAY 14 8830 NW 102ND STREET MEDLEY, FL 33178 MEDLEY, FL 33178

FEI Number: 26-1250170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHATIA, PARVEEN K
4905 NW 82ND TERRACE
CORAL SPRINGS, FL 33063 US

BHATIA, PARVEEN K
8830 NW 102ND STREET
MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PARVEEN BHATIA 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHATIA, PARVEEN K Address: 8830 NW 102ND STREET City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PARVEEN BHATIA PRES 03/29/2011